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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR’S NOMINATION OF PETE AVIOTTI, WILLIAM ORGEL, AND DIANE COX FOR JOINT CITY-COUNTY REAPPOINTMENT TO THE NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF MEMPHIS AND SHELBY COUNTY, TENNESSEE. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 10, 2009, the County Mayor nominated Pete Aviotti, William Orgel and Diane Cox for joint City-County reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to § 2-11(f) of the Shelby County Code of Ordinances “*any member of a board, authority or commission may be reappointed beyond the terms of this ordinance by a two-thirds vote of the Board of Commissioners*”; and

WHEREAS, Pete Aviotti and William Orgel have served on the Board since July 30, 2001 and, if reappointed, they would exceed the term limitation set forth in § 2-11 of the Shelby County Code of Ordinances; and

WHEREAS, The term of service for Pete Aviotti and William Orgel should begin July 30, 2009, expiring July 30, 2015, for a term of six (6) years; and

WHEREAS, Diane Cox has served on the Board since September 10, 2001, and, if reappointed, she would exceed the term limitation set forth in § 2-11 of the Shelby County Code of Ordinances; and

WHEREAS, The term of service for Diane Cox should begin September 10, 2009, expiring September 20, 2015, for a term of six (6) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the joint City-County reappointment of Pete Aviotti, William Orgel, and Diane Cox to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee for the terms as listed above are hereby confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____